## AGENDA CITY OF ST. CHARLES

# PLANNING & DEVELOPMENT COMMITTEE ALD. DAN STELLATO – CHAIRMAN

### MONDAY, AUGUST 11, 2014 - 7:00 PM CITY COUNCIL CHAMBERS 2 E. MAIN STREET

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. FINANCE DEPARTMENT

a. Lockbox Service – Information Only.

#### 4. CITY ADMINISTRATORS OFFICE

a. Presentation of Request for Funding- Camp Kane Re-Dedication/Jones Law Office.

#### 5. MAYORS OFFICE

a. Recommendation to Approve a Class B Liquor License for Top Table LLC to be located at 1West Illinois Street, St. Charles.

#### 6. COMMUNITY & ECONOMIC DEVELOPMENT

- a. Recommendation to approve a Facade Improvement Grant Agreement for 113 N. 2nd Ave. (Tranquility Spa).
- b. Recommendation to approve a Historic Sign designation for St. Charles Bowl, 2520 W. Main St.
- c. Recommendation to direct staff to proceed with a general amendment to Title 17 (Section 17.08.060) to extend the sign amortization deadline.
- d. Recommendation to approve a Minor Change to PUD Preliminary Plan for Legacy Business Park, Lot 17, 841 Equity Drive.
- e. Recommendation to approve an Easement for Public Utility, Stormwater Drainage and Detention between Omron Manufacturing of America, Inc. and the City of St. Charles.

#### 7. ADDITIONAL BUSINESS

#### 8. EXECUTIVE SESSION

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining

#### 9. ADJOURNMENT